

2022 General Meeting Agenda

Aspen Shores Homeowners Association

November 5, 2022 at 11:00am
2800 Mikayla Lane, East Wenatchee WA 98802

In Attendance: Scott Bailey (At Large), Kim Rose (President), Idy Huth (Treasurer), Leslie Bigos (Secretary), Doug Fraser (Vice President).

Members: Scott Backstrom, Nancy Fraser, Jim & Claire Hammerstrom, Al Huth, Bill & Kathy Koster, Steve Woods

1. Call Meeting to Order Kim Rose - State of the HOA
 - a. Call to order 11:03
 - b. Good fiscal shape - neighborhood is good shape as far as “neighborliness”.
2. Proof of Notice of Meeting
 - a. Electronic proof of meeting displayed.
3. Open Forum
 - a. No comments.
4. Review the 2021 General Meeting Minutes
 - a. Vote to approve.
5. Officer/Committee Reports
 - a. 2022 budget, 2023 dues [Idy Huth.]
 - i. Fiscally sound.
 - ii. Dues remain the same despite septic inspection cost increasing.
 - iii. Wifi sensor at drainfield saved us about \$55/month.
 - iv. Goal - all needs met, bills paid in a timely manner, keep dues the same. Volunteerism keeps the dues down.
 - b. Septic Committee Report [Dan Bigos]
 - i. Septic committee needs more members to pass on knowledge.
 - ii. Older infrastructure so we expect repairs in the future.
 - iii. Had trouble finding a septic provider but Grant county has many and ThinkTank did a good job.

- iv. Drainfield report - some issues in the drainfield were discovered and repairs have been initiated.
 - v. Drainfield needs to be checked out twice a year because of older infrastructure. Dan & Larry think this can be done by volunteers at no cost. Volunteers needed.
 - vi. Asked ThinkTank for a bid next year.
 - vii. Volunteers needed so current committee can pass on knowledge of alarms, systems, etc.
 - viii. Wireless alarm installed, tested and working
 - ix. Every year, Dan talks to Douglas County regarding running a sewer down Rock Island. If further development is done in Douglas County, this might happen at some point.
- c. Landscape Report - none given.
6. Introduction of officers running for reelection -- Kim Rose (President), Doug Fraser (Vice President)
- a. Both candidates running unopposed.
 - b. Kim - commented on volunteerism - Howard DeLong, Doug Fraser, Larry Morgan, Bill Koster and others in the neighborhood.
 - c. Kim discussed Covenants and perhaps changing them to specifically disallow fractional ownership, etc. Kim wants to put this in the Covenants. Need to find if the community supports this.
7. Balloting - Review Ballot & Electronic Voting
- a. Anonymity.
 - b. Voting open for a week.

Adjourn 11:23